

N96000005200

John E. Guns

Requestor's Name

1733 Galladin Court

Address

Jacksonville, FL 32218

City/State/Zip

Phone #

600002071696--9

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. Paul Community Empowerment Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 97 JAN 28 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 JAN 28 PM 3:50
 DIVISION OF CORPORATION

N. HENDRICKS JAN 29 1997

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ST. PAUL COMMUNITY EMPOWERMENT CENTER, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

AMENDED ARTICLE II - PURPOSE

The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Service Code of 1986, as amended. ("Code") (or the corresponding provision of any future United States Internal Law).

AMENDED ARTICLE VI - DIRECTORS

Section 1: Number. The corporation shall have eleven (11) directors initially. The method of election of directors shall be stated in the corporate by-laws.

Section 2: Board of Directors. The names and addresses of the directors, who shall hold office until the first annual meeting of members, is as follows:

John E. Guns, M.Div. Chairman	1733 Galladion Court Jacksonville, Florida 32218
Gaylynn Lankford Vice-Chairman	5991 Chester Avenue, Ste. 111 Jacksonville, florida 32217
Isiah Williams Secretary	8905-B Castel Boulevard Jacksonville, Florida 32208
Paytie Cross Treasurer	2038 Forest Hills Road Jacksonville, Florida 32208
Hampton Owens Chief Financial Officer	5859 Moncrief Road Jacksonville, Florida 32209

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Charlie J. Gillette, Jr., Esq. Member	3410 North Myrtle Avenue Jacksonville, Florida 32209
Milton Threadcraft Member	3663 Raines Avenue Jacksonville, Florida 32209
King Holzendorf Member	220 East Bay Street Jacksonville, Florida 32203
Claude Hunter Member	4338 Trenton Drive Jacksonville, Florida 32209
Izell Blunt Member	1780 Pearce Street Jacksonville, Florida 32209
Rev. Nelson Haywood Member	3722 Lania Street Jacksonville, Florida 32206

ADDED ARTICLE IX - LIMITATION OF ACTIVITIES

Section 1: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no Director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the corporation; provided, however, the Corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon any Non-Profit Corporation described in Section 501 (c)(3) and Section 170 (c)(2) of the Code and specified in Section 3 below. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

Section 2: Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities nor permitted

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to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Code, or by an organization receiving contributions deductible under Section 170 (c)(2) of the Code.

Section 3: Upon the dissolution of the Corporation, any assets after paying or making provisions for the payment of the liabilities of the Corporation shall be distributed to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Section 501 (c)(3), Section 170 (c)(2), and Section 509 (a)(1) or (2) of the Internal Revenue Code of 1986 or corresponding Sections of any or future Internal Revenue Code by reason of such organization or organizations providing public services, or to the federal, state, or local government for an exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organizations organized and operated exclusively for such charitable purposes, as said court shall determine.

ADDED ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Section 1: The Corporation shall indemnify against liability to the fullest extent authorized or permitted by the provisions at 617.0831 Florida Statute as amended, (or any amendment or successor provision thereof or any other statutory provision authorizing or permitting such indemnification which is adopted after the date this Article X is adopted) any person, and his heirs, executors, administrators, and legal representatives, who is or was a party to any proceeding by reason of the fact that such person is or was an officer, director, manager, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise at the request of the corporation. Such persons who are entitled to be indemnified shall be paid their expenses in advance of a final disposition of the proceeding to the maximum extent authorized or permitted by the provision of 607.014 (6) Florida Statute or any amended or successor section.

Section 2: Article X, Section 1 of these Articles, shall not be construed to mean that indemnification by the Corporation pursuant to 607.014(7) Florida Statute is not permitted. The Corporation may indemnify any person pursuant to Section 607.014(7) Florida Statute, or any amended or successor section, to the extent and in the manner desired by the Corporation and permitted by law.

Section 3: Terms used in this Articles shall have the meanings ascribed to them in 607.014(11) Florida Statute or any amended or successor section.

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ADDED ARTICLE XI - LIMITATION OF CORPORATE POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on Non-Profit Corporations under the laws of the State of Florida.

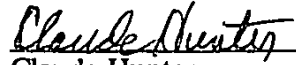
ADDED ARTICLE XII - AMENDMENTS

The power to alter, amend or repeal these Articles of Incorporation shall be vested in the Directors, as more specifically provided in the Bylaws of the Corporation.


IN WITNESS WHEREOF, the undersigned being the Incorporator of the Corporation, has hereunto set his hand and seal this 17 day of January 1997.



John E. Guns, M. Div.
Incorporator / Chairman



Claude Hunter
Incorporator / Director



Paytie Cross
Incorporator / Treasure

SECOND: The date of adoption of the amendment(s) was: 1/17/97

THIRD: Adoption of Amendment: (Check one)

____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.


X There are no member or members entitled to vote on the amendment.
The amendment(s) was (were) adopted by the board of directors.

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, John E. Guns, chairman, to be well known to me to be the person who executed the foregoing Articles of Amendment of Articles of Incorporation of St. Paul Community Empowerment Center, Inc. and acknowledged before me that he executed the same freely and voluntarily for the purpose therein set forth and expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affix my official seal on this 17th day of January 1997.


Notary Public
State of Florida at Large

(Seal)

My commission expires: _____

